



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Tribal Council Chambers
Tribal Council Regular Meeting Agenda
October 8, 2015

9:00 a.m. General Session I

1:30 p.m. General Session II

Agenda subject to change and may include closed session

GENERAL SESSION I

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the morning Agenda of October 08, 2015
- e. Motion to approve the Minutes of September 17, 2015
- f. Executive
- g. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
 - i. Documents Delivered/Signed by Executive:
 - Waganakising Odawak Statute 2015-015 Amendment to 2015-009 Gaming Enterprise Statute delivered to the Executive Department on 09-09-15 signed on 09-23-15.
 - Tribal Resolution #091715-01; Michigan Elder's Association Delegate Appointment delivered to the Executive Department on 09-23-15 and signed on 09-23-15.
 - ii. Vetoes:
 - iii. Phone Polls:
 - iv. Discussion Items: Special Thank You
 3. Treasurer Report:
 - i. Appropriations and Finance Committee update
- h. Tribal Council Travel Reports
 - i. Councilor Wemigwase – VAWA & Washington DC
 - ii. Treasurer Reyes – Washington DC
 - iii. Councilor Law-Washington DC
- i. Tribal Council member Reports:
 - i.
- j. Tribal Council Committee Reports:
 1. Agricultural Assessment Work Group
 2. Land and Reservation Committee
 3. Legal and Legislative Committee
 4. Ethics Committee

k. LTBB Corporate Charters and/or Enterprise Board Reports

Tribal Council Meeting October 08, 2015

1. Gaming Enterprise Board

I. Action Items

1. Motions

- a. Motion to approve Certified Motion #100815-01; Request for Funding from the Bureau of Indian Affairs Fire Management/Fuel Reduction Funds Project
- b. Motion to approve Certified Motion #100815-02; Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) Supplemental Funding FY 2016
- c. Motion to approve Certified Motion #100815-03; Request for Funding from America Walks Every Body Walk! Collaborative Micro Grant Walking Safety and Promotion
- d. Motion to approve Certified Motion #100815-04; Approval of FY 2016—FY 2019 Tribal Transportation Improvement Plan
- e. Motion to approve Certified Motion #100815-05; Inter-Tribal Council of Michigan Tribal Colon Cancer Collaborative Grant
- f. Motion to approve Certified Motion #100815-06; Request for Funding from the Petoskey-Harbor Springs Area Community Foundation Discretionary Funding Educational Fracking Forum
- g. Motion to approve Certified Motion #10815-07; to Dissolve Ad-Hoc Agricultural Work Group.
- h. Motion to approve a Tribal Nomination Letter for Sarah Schilling Washington Internships for Native Students (WINS) Program and authorize Secretary Shananaquet to sign.
- i. Motion to assign Tanya Gibbs to a 5 year term beginning October 08, 2015 ending October 8, 2020 for the Odawa Economic Development Management, Inc. and to reflect the assignment within the OEDMI Corporate Charter documents.
- j. Motion to approve the Legislative Office to secure back ground report on Mary Kilmer based on interviews conducted for Gaming Enterprise Board.
- k. Motion to approve the Legislative Office to secure back ground report on Marvin Mulholland based on interviews conducted for Gaming Enterprise Board.

- l. Motion to approve the Legislative Office to secure back ground report on Thomas Newberry based on interviews conducted for Gaming Enterprise Board.
- m. Motion to post Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2010-007 Legal and Legislative Committee. Sponsored by Secretary Shananaquet

2. Roll Call

- a. Motion to adopt Tribal Resolution: Transfer of Funds from the Legislative Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$31,136.46.
- b. Motion to pass Waganakising Odawak Statute Elder and Adult Conservatorship and Guardian Statute. Sponsored by Councilor Denemy
- c. Motion to pass Waganakising Odawak Statute Domestic Violence. Sponsored by Councilor Wemingwase
- d. Motion to pass Waganakising Odawak Statute Administrative Procedures Statute. Sponsored by Councilor Law
- e. Motion to appoint John Bott as Appellate Justice for a term ending April 17, 2017.
Appointments of nominees shall be by an affirmative vote of six (6)
- f. Motion to pass Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2011-012, Odawa Fishery Incorporated Statute. Sponsored by Councilor Law and co-sponsored by Councilor Keshick

PUBLIC COMMENT

Adjourn (End of General Session I)

11:00 a.m. Pipe & Drum Ceremony
Oath of Office in Tribal Council Chambers for Newly Elected Tribal Councilors:
David Harrington
Frank Bernard
Dexter McNamara
Regina Gasco Bentley

12:00 p.m. Lunch in Legislative Branch South Wing

1:30 p.m. GENERAL SESSION II

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the General Session II agenda of October 8, 2015
- e. Enrollment
 - 1. List A total of 12 dated September 29, 2015
 - 2. List B total of 9 dated September 29, 2015
- f. Election of Tribal Council Officers
 - 1. Legislative Leader
 - 2. Tribal Secretary
 - 3. Tribal Treasurer
- g. Public Comment
- h. Executive:
Transportation Improvement Plan Update/Planning Director - as requested by Councilor McNamara
- i. Legislative Office Reports
 - 1. Sr. Financial Analyst
 - a. Discussion regarding Pro Forma on the October 27, 2015 Work Session.
 - 2. Legislative Services Attorney
 - a. Discussion James McClurken Presentation set for the October 27, 2015 Work Session. Special Meeting October 26, 2015 and Land Tour
 - 3. Enjinaaknegeng
 - 4. Tribal Historic Preservation Officer
 - 5. Legislative Office Manager
 - a. Payroll forms
- j. Action Items
 - 1. Motions:
 - a. Motion to post a Tribal Council Special Meeting and Land Tour for October 26, 2015.
 - b. Motion to approve contract extension, with no additional cost, of Pro Forma Advisors contract, dated January 2015, for Odawa Casino Hotel Analysis to December 31, 2015.
 - c. Motion to acknowledge receipt of the Work Log and 3rd Quarter 2015 from Tribal Historic Preservation Officer Wesley Andrews for October 2015.
 - d. Motion to approve the Programmatic Agreement with the Federal Emergency Management Agency regarding FEMA's ability to utilize the agreement to fulfill its Section 106 responsibilities, and

authorizes the Tribal Chair to sign it on behalf of the Tribe as an Invited Signatory or as a Concurring party.

2. Roll Call

k. Other Items of Business:

1. Discussion Item – Secretary Shananaquet suggests that new Councilor's review meeting schedule for the remainder of 2015 and prepare to bring forward needed or suggested changes at the next Tribal Council meeting.

l. Adjourn

Next Scheduled Meeting
October 29, 2015